



Quarterly Meeting Minutes 4/20/00

Location: Crowne Plaza Downtown Union Square
123 W Louisiana St
Indianapolis, IN 46206-2186

Submitted by: Jill Saligoe-Simmel, chair

Present:

Adam Harvey
Debbie Fiorini
Diane Osborn
James Lee Wells
Jim Hurley
Joan Quana Erasga
Kurt Buehler
Laurie Beamisl
Lisa Gehlhausen
Matthew Cook
Tom Mosley
Jack Pike

Wes Nettles
Jan Dean
Greg Overtoon
Linda Schmidt
Dawn Matasic
Leah M. Cosgrove
Robert Gardner
Jonathan Makepeace
Shaune Moore
Jim Emery
Lisa Laflin

L O J I C
Christopher Johnson
Lorraine Wright
Dan Knowles
Nathan Kinert
R.I. Kixmiller
Lester Coffman
John Michael
Irvin Goldblatt
Nancy McWhorter
Maria Steiner

1. The meeting was held over lunch in conjunction with the ESRI Digital States Seminar.
2. Review of Statewide GIS Conference (March 6-7, 2000) (Kevin Mickey)
 - a. Kevin Mickey - by all accounts a success.
 - b. Jill will be following through with statewide survey, Becky asked for respondents from NW Indiana for her follow through.
 - c. Would we like to pursue making GIS conference an annual event? Becky would like to. Yes. Consensus.
3. Steering committee member turnover and replacement (Jill Saligoe-Simmel)
 - a. Donise Stahl stepped down due to job transfer, sad but true, we are seeking an umbrella agency person for replacement, until a state GIS Director is hired.
 - b. Larry Stout – he's going to stay on and happy to have him!
 - c. Based on draft by-laws approved in January, steering committee position guideline is to keep positions with organization. We have invited Kevin Mickey to fill in on Polis' behalf until they can decide how they want to fill the position.

- d. We will seek replacements for vacancies through the process of Council development since that is an upcoming task.
- 4. Status of E/O and moving forward with Council establishment
 - a. E/O under review, might be some holdups, etc.
 - b. How should we proceed?
 - i. We will be moving forward with Council development. A workgroup from the steering committee has been tasked with developing the plan to move forward.
 - ii. Workgroup will list of Council positions to be filled, including who we have now, etc. E/O and bylaws will be reviewed for any necessary changes given that we are proceeding without E/O. We will then need to nominate members, invite, plan kick-off meeting, etc.
 - iii. Organization not-for-profit OPTIONS: Indiana Economic Dev. Council offered as short-term host (?), Polis Center (?), stand-alone org.(?) INGISI will remain the larger membership organization, Council replaces steering committee; E/O would legitimize states' moral support!
- 5. Action items for subcommittees
 - a. Kevin Miller will take over as chair education subcommittee, we will be revising objectives, since the successful completion of previous objectives (i.e., conference)
 - b. Metadata – node next month, training, Becky \$60K EPAr5 grant!
 - c. Jill will temporarily chair web development subcommittee
 - i. We discussed nature of other organizations “hosting” portions of the INGISI site. Consensus re: as long as there is no overt marketing going on, and that no one else hosts the mailing list or customer survey portions. Subcommittee should work out some sort of terms of agreement for cooperators regarding expectations (no advertising, use consistent header, etc.)
 - ii. The Schneider Corp. is sponsoring a bulletin board as the INGISI discussion forum
 - d. New Subcommittee under development: data sharing subcommittee, Bruce Nielsen offered to chair.
 - e. Standards – Jim has initiated first meetings, we are seeking broad participation
 - f. Networking – we can use survey contact info (as long as not requesting confidentiality) to put together a who's who contact list for state
- 6. Fostering regional user groups
 - a. Tom Mosley from the 4-Rivers RC&D presented what's going on in their S.W. Indiana area and desire to participate with INGISI as a regional user group.
 - b. Education Subcommittee will work on a resource packet (a how-to) for forming regional users groups, and we will examine resources we could help out with, etc.